



Companies House

AR01 (ef)

Annual Return



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X3BTLAJV

Company Name: **George Philip Holdings Limited**

Company Number: **01416732**

Date of this return: **28/06/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIB SECRETARIES LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1176089**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MCCULLOCH**

Former names:

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1966** *Nationality:* **SCOTTISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY ADAM**

Surname: **UDOW**

Former names:

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH AMERICAN**
Occupation: **CHIEF LEGAL OFFICER**

Company Director 3

Type: **Corporate**
Name: **RIB DIRECTORS 1 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1515655**

Company Director 4

Type: **Corporate**
Name: **RIB DIRECTORS 2 LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1393047**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE @ 50P EACH GBP	<i>Number allotted</i>	106295
		<i>Aggregate nominal value</i>	53147.5
<i>Currency</i>		<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	716620
		<i>Aggregate nominal value</i>	71662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	68162
		<i>Aggregate nominal value</i>	681.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE	<i>Number allotted</i>	350000
	CUMULATIVE	<i>Aggregate nominal value</i>	350000
<i>Currency</i>	PREFERENCE @ #1		
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1241077
		<i>Total aggregate nominal value</i>	475491.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 106295 CUMULATIVE PREFERENCE @ 50P EACH shares held as at the date of this return
<i>Name:</i>	REED ELSEVIER (UK) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	OPG 1 LTD
<i>Shareholding 3</i>	: 716619 ORDINARY shares held as at the date of this return
<i>Name:</i>	REED ELSEVIER (UK) LIMITED
<i>Shareholding 4</i>	: 68162 ORDINARY A shares held as at the date of this return
<i>Name:</i>	REED ELSEVIER (UK) LIMITED
<i>Shareholding 5</i>	: 350000 REDEEMABLE CUMULATIVE PREFERENCE @ #1 shares held as at the date of this
<i>Name:</i>	REED ELSEVIER (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.